

## **COLORADO REVISED STATUTES CONCERNING REDACTIONS OR DENIALS**

CRS 19-1-304(2)(a)	Criminal Justice delinquency records (juvenile arrestee)
CRS 19-1-307(2)(e)	Names of reporting parties of child abuse and neglect
CRS 19-1-307(1)(a)	Child abuse and neglect reports
CRS 24-72-204(3)(a)(IX)	Reporting Party Redactions
CRS 24-72-304(4)(a)	Names of sex assault victims
CRS 24-72-305(5)	Contrary to public interest/Case still pending investigation (open)
CRS 24-72-305.5	Pecuniary gain (used for solicitation)
CRS 26-3.1-102(7)(a)	At-risk Adult
CRS 27-65-121	Mental Health Holds
CRS 27-81-111(1)(a)	Detox Holds

CCIC/NCIC/DMV

Douglas County Sheriff's Office  
CORRECTIONS DIVISION  
INTAKE FORM

Intake # 52736 Date 01/27/05 Time 08:15 Agency DCSD  
Name STEEVES, CLAYTON BARRY Case No 0500988  
DOB 05/13/1962 SS No [REDACTED] Sex M Race W  
Arrest Location AIR FIELD PUEBLO  
City PUEBLO St CO Zip County PUEBLO  
Charges

Statute	Chg Inst	No	Src	Lvl
18-7-405/F3	PIMPING OF A CHILD WAR	04W03738	CRS	F3
18-6-403/F3	SEXUAL EXPLOITATION OF CH WAR	04W03738	CRS	F3
18-3-402/F4	SEXUAL ASSAULT WAR	04W03738	CRS	F4
18-6-701/F4	CONTRIBUTING TO THE DELIN WAR	04W03738	CRS	F4
18-18-405/F4	UNLAWFUL DIST/MANU/DISP/S WAR	04W03738	CRS	F4
18-3-402/M1	1ST DEGREE SEXUAL ASSAULT WAR	04W03738	CRS	M1
16-19-103	FUGITIVES FROM JUSTICE OCW		CRS	FEL
16-19-103	FUGITIVES FROM JUSTICE OCW		CRS	FEL
16-19-103	FUGITIVES FROM JUSTICE OCW		CRS	FEL
16-19-103	FUGITIVES FROM JUSTICE OCW		CRS	FEL

Probable Cause:

SUBJ WAS PICKED UP FROM CON AIR IN PUEBLO ON DOUGLAS WARRANT 04W03738 FOR COC, CHILD PROSTITUTION, SEX OFFENSE, SEX ASSAULT, CONTRIBUTING TO DELINQUENCY OF MINOR, DANGEROUS DRUGS, SEX ASSAULT. BOND IS SET AT \$1,000,000 CASH ONLY.

OAKLAND COUNTY MICHIGAN ADDED 3 WARRANTS CASE NUMBERS 97155218FH, 97-155613FH, 97-155217FH FOR FRAUD, CONTERFEITING AND PROBATION VIOLATION. AS WELL FAIRFAX VIRGINIA ADDED SIX EXTRADITABLE WARRANTS FOR FORGERY, FALSE IDENTIFICATION, OBSTRUCTING A LAW ENFORCEMENT OFFICER, DRIVING WITHOUT A LICENSE, ASSUMING ANOTHER NAME UNLAWFULLY, OTHER VIOLATION. NOTHING FURTHER AT THIS TIME. ANOTHER WARRANT OUT OF MACOMB COUNTY MICHIGAN WAS ALSO LOCATED FOR AN FTA.

State of Colorado, County of Douglas  
Certified to be a full, true, and correct  
copy of the original in my custody

Tony G Spurlock  
Sheriff of Douglas County

By EAguilar 1733  
Digitally signed by EAguilar 1733  
DN: cn=EAguilar 1733, o=ou,  
email=eaguilar@dcsheriff.net, c=US  
Date: 2021.07.07 09:18:56 -0600

74 Pages

02C18 MARTIN, J JAY

1-2705

1358

# Inmate Kite

LT  
McMahan

Name: V. FREELAND Inmate Number: 05A0433 Date: 9-16-06 Pod/Cell: [REDACTED]

Place an "X" in the appropriate box for the type of request and to whom you want your request to be forwarded to. Anytime you check "other", Specify in the "comments" section. One kite per request.

Court: ☐ Court Clerk ☐ Public Defender ☐ District Attorney ☐ Other  
Div \_\_\_\_\_ case# \_\_\_\_\_

Medical: ☐ Sick call-\$5.00 co-pay ☐ Dentist-\$5.00 co-pay ☐ Mental Health

Classifications: ☐ Trusty Application ☐ Work Release ☐ Other \_\_\_\_\_

Programs: ☐ Legal Photocopying (1-5copies \$1.00) ☐ Notary \$2.00/document  
☐ Other \_\_\_\_\_  
☐ Legal library ☐ Education Classes ☐ Religious Materials

Property: ☐ Release (specify party & items) ☐ Deposit ☐ Other \_\_\_\_\_

Grievance: ☐ Medical ☐ Food ☒ Other SGT. McFITT

Comments: SGT. McFITT:  
DEAR OUR COMMISSIONER, COULD YOU  
PLEASE FORWARD THIS LETTER TO LT McMahan  
FOR ME OR TO GRANT, WHICHEVER NAME TO  
APPROVE IT.

Thank you  
IN. Val

0500988

9/27/06 talked to LT McMahan and  
said this was completed and  
archived. 0620 - Rodriguez

Response: Please complete the reminder request form

Done  
SEND BACK PLEASE

Receiving employee's initials/OSN: 100513 Date: 9-16-06 Forward To: McMahan

Co-pay/Costs deducted from inmates: ☐ Yes OSN: \_\_\_\_\_

Responding employee's name/OSN: McMahan Date: 9/20/06

Reply delivered by (initials/OSN): 0506 Date: 09/20/06

Case# \_\_\_\_\_

Conn CR \_\_\_\_\_

DOUGLAS COUNTY SHERIFF'S OFFICE  
Lab Evaluation Request

Page \_\_\_\_ of \_\_\_\_

Last Name

First

Middle

DOB

Rush Case? Why?

SUSPECT \_\_\_\_\_

SUSPECT \_\_\_\_\_

VICTIM \_\_\_\_\_

VICTIM \_\_\_\_\_

Supervisor App \_\_\_\_\_

Lab Supervisor \_\_\_\_\_

OFFENSE:

DATE OF OFFENSE

REQUESTOR: **Public (see below) / DCSO Records Unit**

BRIEF SUMMARY OF FACTS:

DCSO Item #

Description of Item

Processing Requested

Dispatch tape - requested  
through Records Unit.

Audio recording

**Requesting party information:**Name: DELMART FREELAND Phone: 303-757-5678 Cell: \_\_\_\_\_Address: 4000 JUSTICE WAY - CASTLE ROCK, CO, 80409 (JRE)

Requesting party acknowledges and agrees to pay any and all fees associated with this request to the Crime Lab prior to the release of the tape from the Crime Lab to the requesting party.

Signature of requesting party: [Signature] Date: 9-20-06**Records Clerk assisting with release:**Name: [Signature] OSN: 0620 Phone ext: 7545 Date: 9/21/06

Date received by Lab:

Assigned to:

Date Completed:

Date Report Completed:

Copy to Requestor:

Date original to Records:

Douglas County Sheriff's Office  
Crime Lab  
(303) 660-7558

Fax (303) 663-0684

Updated 11/06/03 KLC

VERSION FOR RECORDS USE 03/01/06 - P. Harvey

PLEASE TELL ME THE REASON OF THE CALL AT THE CRIME LAB

**TO:**

**Lt. Robert McMahan  
Douglas County Sheriff's Office  
4000 Justice Way  
Castle Rock, Colorado 80109**

**September 16, 2006**

**FROM:**

**D.E.J.M. Vreeland, II.  
05-A-0433  
4000 Justice Way  
Castle Rock, Colorado 80109**

**Lt:**

I am writing to you to ask for permission to have all telephone calls, approximately **35**, to an attorney's office, placed onto a compact disk and delivered to me by Ms. Barlow. The number is **248-399-3965**.

I am not waiving attorney client privilege on this matter, I do not want the calls listened to by staff or anyone else but, I need to have them so I can copy the needed specific calls and send them to three different attorney regulation committees and the American bar association and copies to my lawyer to screen for the police.

The reason for this request has to do with attorney(s) taking large sums of money from several people, including my mother, and never doing the work or returning the money, some has to do with an attorney who use to represent me, stealing money and using someone else's credit cards in an illegal fashion.

As you know, if I make a complaint, I have to have an Act of God and or an Eye Witness to accompany my complaint or it is ignored. In this matter, the complaint was made initially by an individual that I introduced to an attorney out of Nebraska and Colorado.

{Due to the fact that complaints to the commission are to remain confidential until the commission has ruled on them, I can not say the names of the specific attorney or in this case attorneys being complained about.}

In any event, this request is extremely necessary; these calls that are in the system are all calls from me to an attorney in Michigan who was working in conjunction with an attorney in Nebraska and Colorado.

This request has nothing to do with Douglas County or my case here. As I have calls on tape regarding the one attorney, what I need now is the second sections too place the attorneys together and these calls are on the system here.

I will pay whatever reasonable fee there may be, if any, for the search and transfer of these calls to compact disk.

If it needs to be verified that the calls are in fact from me to this attorney number I can provide this proof to you at your request, i.e., I can play a portion of a call to show it is my voice on the line, doing so without infringing upon the attorney client privilege.

As stated, the number is **248-399-3965** and there are around **30** calls. All attorney client calls between me and attorneys at that number, the calls consist of single calls and then conference calls between me and the Michigan attorney and an attorney in Nebraska and Colorado.

I would appreciate it if you would approve this request so that I may forward the calls I have decided to waive attorney privilege on to the appropriate agencies I have been in contact with.

Thank you;

**D.E.J.M. Vreeland, II.**



☒ Supplement ☐ Narrative

CASE REPORT #

DATE OF ORIGINAL REPORT

1-27-05

DATE OF THIS REPORT

1-28-05

CONNECTING CASE REPORT #

0500988

EVENT

☒ SAME

STATUTE

NARRATIVE

Mr. Steeves will only have one FOD charge out of Fairfax, Virginia. The other five charges are misdemeanor or traffic offenses. He will only be booked and printed on the FOD - unlawfully change his name or assume another name. This charge is the only felony and extraditable charge. Nothing further.

OFFICER OSN

02218

OFFICER NAME (PRINTED)

J. Jay Martin

SUPERVISOR OSN

765

SUPERVISOR INITIALS AND DATE

*[Signature]*

1/28/05



# FAX

To: Intercity Correspondence From: Carol Tornblom - 3036607577  
Fax: 646-610-5849 Pages: 1  
Phone: \_\_\_\_\_ Date: 2-7-05  
Re: Edward Dalmar CC: \_\_\_\_\_  
DPS-52074  
☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply  
FBI [REDACTED]

## Our Fax Numbers:

Administration: 303-814-8790

Detentions Division: 303-688-1065

Detentions Transport: 303-814-7656

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Administrative Services Division: 303-663-0688

Detentions- Booking: 303-688-2986

Detentions Medical: 303-814-2605

Dispatch Mobile Command Post: 303-377-3447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

## • Comments:

Please email me\* or fax photos & prints of above subject ASAP.

My email is [REDACTED]

or

fax- 303-688-2602

Thanks







**DISTRICT ATTORNEY  
OF THE  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
NEW YORK, N.Y. 10013  
(212) 335-8000**

**ROBERT M. MORGENTHAU**  
DISTRICT ATTORNEY

## **FAX DOCUMENT**

To:	Carol (Fugitive unit)	From:	Melissa Collazo
Location:	Douglas County Sheriff's Office	Email:	[REDACTED]
Telephone:	(303) 660-7577	Telephone:	(212) 335-9707
Fax:	(303) 688-2602	Fax:	(212) 335-3724

RE: Edward Dalmar AKA Delmart Vreeland

The New York County District Attorney's Office will not extradite subject named above.

If you have any further questions please contact me at the number provided above.

Thank you for your time and cooperation.



RECYCLED PAPER



**DISTRICT ATTORNEY  
OF THE  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
NEW YORK, N.Y. 10013  
(212) 335-9000**

**ROBERT M. MORGENTHAU**  
DISTRICT ATTORNEY

**Date: March 8, 2005**

**TO: Douglas County Sheriff's Office**

The New York District Attorney's office will not extradite the below mentioned fugitive. Please remove the detainer that is lodged against the fugitive in your custody. If you have any questions, you may contact Denise Chimienti at (212) 335-9467 or Melissa Collazo at (212) 335-9707. Thank you for your assistance.

**DEFENDANT: Edward Delmar AKA Delmart Vreeland**

**NYSID :**



**D.O.B. : 05/20/1976**

**DOCKET : 00644/2000**

**WARRANT : F00100129**

Sincerely,

Warrant Unit



RECYCLED PAPER

FACSIMILE TRANSMITTAL SHEET  
PD 112-1410 (Rev. 8-98) - PentFAX TO: (303) 688-2602  
(Telephone No.)COMMAND INTER CITY CORRESPONDENCE UNIT 1 POLICE PLAZA ROOM 902A  
NEW YORK NEW YORK 10038

FACSIMILE TRANSMITTAL SHEET

FROM: SPAA STONE - ICCM  
SACKSON

TO: CAROL TORNBLUM - Douglas Co. S.D.

DATE: 02/07/05 SUBJ: DA Imne, Edward

COMMENTS: Photo Faxed as requested / Prints to Follow when obtained.

UPON COMPLETION OF YOUR INVESTIGATION PLEASE DESTROY ALL NYPD DOCUMENTS  
THAT WERE FORWARDED TO YOU

ACKNOWLEDGE RECEIPT OF THIS TRANSMISSION AT:

COMMAND TELEPHONE NUMBER: 646-610-5030 FAX NUMBER: 646-610-5849

TOTAL NUMBER OF PAGES INCLUDING THIS SHEET:

THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS  
OFFICIAL POLICE DEPARTMENT BUSINESS AND IS CONSIDERED  
CONFIDENTIAL. IN THE EVENT YOU ARE NOT THE INTENDED RECIPIENT,  
PLEASE CONTACT THE SENDER AT THE ABOVE NUMBER IMMEDIATELY.



## NEW YORK CITY POLICE DEPARTMENT

*Mugshot Pedigree*

NAME: **DALMAR EDWARD**

NYSID#: [REDACTED]

Arrest #: **M99116688**

Arrest Date: **12-16-1999**

Top Charge: **PL 1553008: GR LARCENY-  
4TH:AUTO OVER \$100**

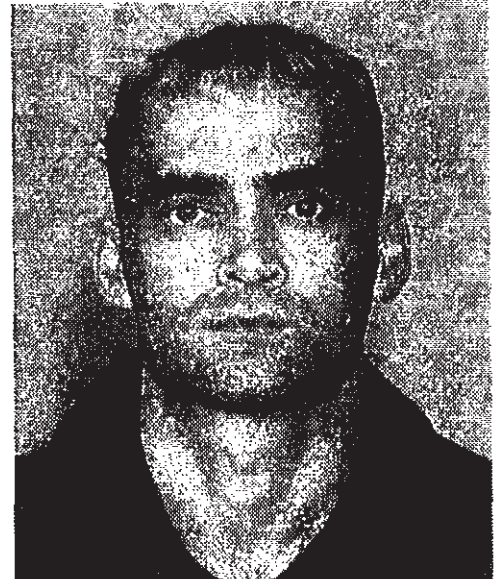
Date of Birth: **05-20-1976**

Age at Offense: **23**

Social Security #: [REDACTED]

PCT of Arrest: **018 PRECINCT**

Source: **LIVE**

**PHYSICAL DESCRIPTION**

Race: **WHITE**

SEX: **MALE**

Height: **508**

Weight: **160**

Hair Length: **SHORT**

HAIR COLOR: **BLONDE**

Hair Type: **STRAIGHT**

Complexion: **GREEN**

Eye Color: **GREEN**

Scars, Marks Tattoos:

Desc:

Location:

Bodyside:

Alias 1:

Alias 2:

Alias 3:

Alias 4:





**WARRANT OF ARREST - FELONY**

Fairfax County  
CITY OR COUNTY

General District Court ☐ Criminal ☒ Traffic  
☐ Juvenile and Domestic Relations District Court

**TO ANY AUTHORIZED OFFICER:**

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 09/20/2000 14 30 00 did unlawfully and feloniously in violation of Section

18.2-168 Code of Virginia  
forge a public record or certificate in relation to a matter where such document may be received as legal proof

VA CODE §§ 18.2-71, -72

HEARING DATE  
AND TIME

JAN-27-2005 15:58

USP BCI

7033232365

P.03/08

ACCUSED:

Vreeland, Delmart Edward  
LAST NAME, FIRST NAME, MIDDLE NAME  
1534 Lincoln Way #204  
McLean, Va. 22102

AKA: Emely, Joshua Michael

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	DAY	YR.	HT.	WT.	EYES	HAIR
W	M	05	20	66	5	10	150	BL BR
SSN								

Commonwealth of Virginia

**WARRANT OF ARREST**

FELONY Class 4

☐ EXECUTED by delivering a copy to the Accused named above on this day:

DATE AND TIME OF SERVICE

ARRESTING OFFICER

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

Typ: Carman, R.F. #5182 State

09/21/2000 03:56 PM  
DATE AND TIME ISSUED

CCRE is Required

James L. Gordon, Magistrate

*[Signature]*  
Complainant

**WARRANT OF ARREST-MISDEMEANOR (STATE)**

Fairfax County

CITY OR COUNTY

General District Court



Criminal

☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about **09/13/2006** did unlawfully in violation of Section

**18.2-186.3**

Code of Virginia:

**False Identification information to avoid summons, arrest, and prosecution, or to impede a criminal investigation.**

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

**Trp. Carman, R.F. #5182 State**

Complainant.

Execution by summons ☐ permitted at officer's discretion ☒ not permitted

**09/21/2006 11:29 AM**

DATE AND TIME ISSUED

*William L. Jackson*  
**William L. Jackson, Magistrate**

**SUMMONS (If authorized above and by serving officer)**

You are hereby commanded to appear before this court located at

On \_\_\_\_\_ at \_\_\_\_\_ AM/PM

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct.

ACCUSED

**WARNING TO ACCUSED:** You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

**SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.**

CASE NO.

ACCUSED:

**Vreeland, Delmar Edward**

LAST NAME, FIRST NAME, MIDDLE NAME

**1534 Lincoln Way #204**

ADDRESS/LOCATION

**McLean, Va. 22102**

**AKA: Emily, Joshua Michael**

To be completed upon service as Summons

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	HT. IN.	WGT.	EYES	HAIR
W	M	05	20	1966	5	10	150	BL
BR								

Commonwealth of Virginia

**WARRANT OF ARREST**

CLASS **1** MISDEMEANOR

☐ EXECUTED by arresting the Accused named above on this day:

☐ EXECUTED by summoning the Accused named above on this day:

☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

DATE AND TIME OF SERVICE

ARRESTING OFFICER

RADGE NO. AGENCY AND JURISDICTION

SECURITY

Attorney for the Accused:

Warr/Sum

059CT-FF40028027

HEARING DATE AND TIME

**11/20/2006**

**09:30 AM**

JAN-27-2005 15:59

USP BC1

7033232365

P.04/08

# WARRANT OF ARREST-MISDEMEANOR (STATE)

Fairfax County

CITY OR COUNTY

General District Court

☒ Criminal

☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about **09/13/2000** did unlawfully in violation of Section

**18.2-460**

Code of Virginia:

**Knowingly obstruct a law-enforcement officer in the performance of duties.**

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

**Trp. Carman, R.F. #5182 State**

Complainant.

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted.

**09/21/2000 11:30 AM**

DATE AND TIME ISSUED

*William L. Jackson*  
CLERK ☐ MAGISTRATE ☐ JUDGE  
**William L. Jackson #001, Magistrate**

**SUMMONS** (If authorized above and by serving officer)

You are hereby commanded to appear before this court located at

on \_\_\_\_\_ at \_\_\_\_\_ AM/PM

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. **CCRE May be Required.**

**WARNING TO ACCUSED:** You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

**SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.**

ACCUSED

CASE NO.

ACCUSED:

**Vireland, Delmar Edward**

LAST NAME, FIRST NAME, MIDDLE NAME

**1534 Lincoln Way #204**

ADDRESS/LOCATION

**McLean, Va. 22102**

**AKA: Emily, Joshua Michael**

To be completed upon service as Summons

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	NO.	BORN DAY	YR.	HT. IN.	WGT.	EYES	HAIR
W	M	05	20	66	5-10	150	BL	BR

SEX

Commonwealth of Virginia

## WARRANT OF ARREST

CLASS **2** MISDEMEANOR

- ☐ EXECUTED by arresting the Accused named above on this day.
- ☐ EXECUTED by summoning the Accused named above on this day.
- ☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

DATE AND TIME OF SERVICE

ARRESTING OFFICER

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

War/Sum:

059GT-PP40072028

HEARING DATE AND TIME

**11/20/2000**

**09:30 AM**

JAN-27-2005 15:59

USP BCI

7033232365

P.05/08



# WARRANT OF ARREST-MISDEMEANOR (STATE)

Fairfax County

CITY OR COUNTY

General District Court

☐ Criminal

☒ Traffic

☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about **09/13/2000** did unlawfully in violation of Section **46.2-300**, Code of Virginia.

**Drive a motor vehicle on the highway without having obtained a driver's license.**

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

**Tip Capitan, R.F. #5182-State**

Complainant.

Execution by summons ☐ permitted at officer's discretion, ☒ not permitted.

**09/21/2000 11:32 AM**

DATE AND TIME ISSUED

*William L. Jackson*  
CLERK OF SUPERIOR COURT  
**William L. Jackson #001, Magistrate**

**SUMMONS** (If authorized above and by serving officer)

You are hereby commanded to appear before this court located at

on \_\_\_\_\_ at \_\_\_\_\_ **AM/PM**

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct.

ACCUSED

**WARNING TO ACCUSED:** You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

**SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.**

FORM DC-114 (8/94) EO. (11-6-910 959)

CASE NO.

ACCUSED:

**Vireland, Detmar Edward**

LAST NAME, FIRST NAME, MIDDLE NAME

**1534 Lincoln Way #204**

ADDRESS/LOCATION

**McLean, Va. 22102**

**AKA: Emily, Joshua Michael**

To be completed upon service as Summons

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	NO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR
W	M	05	20	66	5	10	150	BL	BR

SEN

Commonwealth of Virginia

**WARRANT OF ARREST**

CLASS **2** MISDEMEANOR

☐ EXECUTED by arresting the Accused named above on this day:  
☐ EXECUTED by summoning the Accused named above on this day:  
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

DATE AND TIME OF SERVICE

ARRESTING OFFICER

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

War/Sum

**059GT-1740028029**

HEARING DATE AND TIME

**11/20/2000**

**09:30 AM**

JAN-27-2005 16:00

USP BCI

7033232365

P.06/08

SUMMONS

Fairfax County

☒ General District Court

4110 Chain Bridge Road  
Fairfax, VA 22030

STREET ADDRESS OF COURT

☐ Juvenile and Domestic Relations District Court

STREET ADDRESS OF COURT

TO THE ACCUSED:

You are hereby commanded to appear before this Court on

11/20/2000 09:30 AM to answer the charge that on or about 09/13/2000

DATE

within this ☐ Town of

☐ CITY ☒ COUNTY you did unlawfully

While being a person residing in Virginia, unlawfully change her name or assume another name.

in violation of Section 18.2-504.1

☒ Code of Virginia (OR)

☐ Ordinances of this City, County, or Town.  
You must appear in court at the time and place shown above and to appear at all other times and places and before any court or judge to which this case may be rescheduled, continued, transferred or appealed.

WARNING TO THE ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this summons. Willful failure to appear is a separate offense.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of:

Tip. Cannon, R.F. #5182 State

Complainant.

09/21/2000 11:24 AM

DATE AND TIME ISSUED

*William L. Jackson*  
☐ CLERK ☐ MAGISTRATE ☐ JUDGE

William L. Jackson #001 Magistrate

CASE NO.

ACCUSED:

Vreeland, Delbert Edward  
LAST NAME FIRST NAME MIDDLE NAME

1534 Lincoln Way #204  
ADDRESS/LOCATION

McLean, Va. 22102

AKA: Brnely, Joshua Michael

To be completed upon service

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	DAY	YR.	HT.	WT.	EYES	HAIR
W	M	05	20	66	5	10	BL	BR

☒ Commonwealth of Virginia  
☐ CITY ☐ COUNTY ☐ TOWN of

CLASS 3 MISDEMEANOR

☐ EXECUTED by delivering a true copy of this summons to the Accused in person today.  
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.  
☐ The Accused certified to me the above mailing address.

DATE AND TIME OF SERVICE

SERVING OFFICER

RADICAL AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

WAR/SUM

059GT-FF40028026



Fairfax County

CITY OR COUNTY

General District Court

4110 Chain Bridge Road

Fairfax, VA 22030

STREET ADDRESS OF COURT

Juvenile and Domestic Relations District Court

STREET ADDRESS OF COURT

## TO THE ACCUSED:

You are hereby commanded to appear before this Court on

11/20/2000 09:30 AM

DATE AND TIME OF HEARING

to answer the charge that on or about 09/13/2000

DATE

within this ☐ Town of☐ CITY ☒ COUNTY you did unlawfully

10V-2 Violation

in violation of Section 33.1-46.2

☒ Code of Virginia (OR)☐ Ordinances of this City, County, or Town.

You must appear in court at the time and place shown above and to appear at all other times and places and before any court or judge to which this case may be rescheduled, continued, transferred or appealed.

WARNING TO THE ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this summons. Willful failure to appear is a separate offense.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of:

Mr. Caman, R.F. #5182 State

Complainant

09/21/2000 11:23 AM

DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE

FORM DC-319 994 PC (11-6-010 9/99)

TOTAL P.08

01/27/2005 THU 13:52 [TX/RX NO 6094] 008

CASE NO:

ACQUIRED:

Vreeland, Delmar Edward

LAST NAME, FIRST NAME, MIDDLE NAME

1534 Lincoln Way #204

ADDRESS/LOCATION

McLean, Va. 22102

AKA: Emily, Joshua Michael

To be completed upon service

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BORN	MO.	DAY	YR.	FT.	IN.	WGT.	EYES	HAIR
W	M	05	20	66	5	10	150	BL	BR	BR

SSN

☒ Commonwealth of VirginiaCITY ☐ COUNTY ☐ TOWN of

## SUMMONS

CLASS 1 MISDEMEANOR

☐ EXECUTED by delivering a true copy of this summons to the Accused in person today.☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.☐ The Accused certified to me the above mailing address.

DATE AND TIME OF SERVICE

SERVING OFFICER

BADGE NO. AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

WAR/SUM

059GT-PT-40028025

JAN-27-2005 16:00

USP BCI

7033232365

P.08/08

RECEIVED AND TIME

11/20/2000

09:30 AM

*Palin*

Douglas County Sheriff's Office  
CORRECTIONS DIVISION  
INTAKE FORM

Intake # 54481 Date 04/23/05 Time 02:47 Agency DCSD  
Name VREELAND, DELMART JOSEPH Case No 0504147  
DOB 05/13/1962 SS No [REDACTED] Sex M Race W  
Arrest Location 4000 JUSTICE WAY  
City CASTLE ROCK St CO Zip 80109 County DOUGLAS  
Charges  
Statute 16-19-103 FUGITIVES FROM JUSTICE Chg Inst OCW No Src CRS Lvl FEL

Probable Cause:

WHILE RUNNING THE DOCKET FOR MONDAY, APRIL 25, 2005, A WARRANT OUT OF ROCHESTER PD WAS FOUND AND CONFIRMED WITH THE CHARGE OF COUNTERFEITING. THE BOND IS SET AT A NO BOND HOLD.

*wed 8:15am*

*\* TO  
CAROL  
TURNBLOM  
(WARRANTS)*

*244*

9814 FORD, VERONA L

*U Fnd 9814*

*042305*

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 1

Victim Notification Required Y

Cell M\*1\*F-4\*23

Personal Information

DC NO 05A0433  
Name VREELAND, DELMART DOB 05/13/62 AGE 42  
Address 8770 WILDRIE CIR  
City PARKER ST CO ZIP 80134  
Residence Douglas County Residence DOUGLAS  
Phone 303) 617-5886 OLN OLS  
SS No  
Sex M Race W Hisp N  
Hgt 5'10 Wgt 162 Hair BRO Eyes GRN  
Cmplx Light  
File A59814 FBI SID

Additional Information

Occupation US NAVY  
Employer  
Emp Address  
City, St Zip  
Emp Telephone ) -  
Birth Place MASON MI US Marital Status S  
Scars Marks Tattoos Glasses  
TAT ARM [WIZARDS] TAT CHEST [COURT JESTER]  
Monikers  
Insurance BLUE CROSS Attorney TOM HENRY STEVE GOOD

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 2

DC NO 05A0433  
Name VREELAND, DELMART

Arrest Information

Agency DCSD Douglas County Sheriff OSN 876 ANDERSEN, MICHAEL EUGE  
Loc AIR FIELD PUEBLO Date 01/27/05 Time 08:15am  
City PUEBLO County PUEBLO ST CO

Booking Information

OSN 02C18 MARTIN, J JAY Date 01/27/05 Time 08:57  
Photo Y Printed Y Palm Prints  
Search OSN Officer  
1) Yes 0409 BURGHARD, JAMES P  
Arrival Time 09:41  
Detainee Property Bin L321 OP  
Records Check Wanted Date Time By  
1) CLEARED - NO WANTS N 01/27/05 09:59 02C18

Charges

Charge: 1

Statute 16-19-103 FUGITIVES FROM JUSTICE  
Date 01/27/05 Time 14:47  
Docket 05CR59 Chg Instr OCW Instr No  
Case No Court KING Judge  
Source CRS Chrg Level Felony - Unclassified  
Lcr 13211 OTHER MISCELLANEOUS OFFENSES  
OSN 02C18 MARTIN, J JAY

Court Date for above Charge

04/25/05 08:15

Release Condition for above Charge

Type	Agency	Description	Judge	OSN
CAS	SO	1-500,000.00 OAKLAND COUNTY MICHIGAN/	FOJ-KING	02C18

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 3

DC NO 05A0433  
Name VREELAND, DELMART

Charges

Charge: 2

Statute 16-19-103 FUGITIVES FROM JUSTICE  
Date 01/27/05 Time 15:01  
Docket 05CR60 Chg Instr OCW Instr No  
Case No Court KING Judge  
Source CRS Chrg Level Felony - Unclassified  
Lcr 13211 OTHER MISCELLANEOUS OFFENSES  
OSN 02C18 MARTIN, J JAY

Court Date for above Charge

04/25/05 08:15

Release Condition for above Charge

Type	Agency	Description	Judge	OSN
CAS	SO	1-500,000.00 FAIRFAX COUNTY VIRGINIA-FTA:UKING		02C18

Charge: 3

Statute 18-7-405/F3 PIMPING OF A CHILD  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 3 Felony  
Lcr 13352 PROSTITUTION  
OSN 02C18 MARTIN, J JAY

Charge: 4

Statute 18-6-403/F3 SEXUAL EXPLOITATION OF CHILDREN  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 3 Felony  
Lcr 11351 SEXUAL ASSAULT ON A CHILD  
OSN 02C18 MARTIN, J JAY



04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 4

DC NO 05A0433  
Name VREELAND, DELMART

Charges

Charge: 5

Statute 18-3-402/F4 SEXUAL ASSAULT  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 4 Felony  
Lcr 11351 SEXUAL ASSAULT ON A CHILD  
OSN 02C18 MARTIN, J JAY

Charge: 6

Statute 18-6-701/F4 CONTRIBUTING TO THE DELINQUENCY OF A MINOR  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 4 Felony  
Lcr 13211 OTHER MISCELLANEOUS OFFENSES  
OSN 02C18 MARTIN, J JAY

Charge: 7

Statute 18-18-405/F4 UNLAWFUL DIST/MANU/DISP/SALE/POSS OF CONTROLLED SUBSTANC  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 4 Felony  
Lcr 13114 OTHER DANGEROUS DRUG VIOLATIONS  
OSN 02C18 MARTIN, J JAY

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 5

DC NO 05A0433  
Name VREELAND, DELMART

Charges

Charge: 8

Statute 18-3-402/M1 1ST DEGREE SEXUAL ASSAULT  
Date 01/27/05 Time 08:15  
Docket 04CR706 Chg Instr WAR Instr No 04W03738  
Case No 0500988 Court MARKER Judge  
Source CRS Chrg Level Class 1 Misdemeanor  
Lcr 11351 SEXUAL ASSAULT ON A CHILD  
OSN 02C18 MARTIN, J JAY

Court Date for above Charges

05/12/05 13:30

Release Condition for above Charges

Type	Agency	Description	Judge	OSN
CAS	DCSD	1-1,000,000.00 DCSD/PIMPING OF A CHILD-SEXMARKER		02C18

Charge: 9

Statute 16-19-103 FUGITIVES FROM JUSTICE  
Date 02/07/05 Time 17:06  
Docket 05CR92 Chg Instr OCW Instr No  
Case No Court KING Judge  
Source CRS Chrg Level Felony - Unclassified  
Lcr 13211 OTHER MISCELLANEOUS OFFENSES  
OSN 02C18 MARTIN, J JAY

Court Date for above Charge

04/25/05 08:15

Release Condition for above Charge

Type	Agency	Description	Judge	OSN
CPS	CITY	1-100,000.00 020705 @ 1705/ ADVISED BY JUDKING		02C18

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 6

DC NO 05A0433  
Name VREELAND, DELMART

Charges

Charge: 10

Statute 16-19-103 FUGITIVES FROM JUSTICE  
Date 04/23/05 Time 02:52  
Docket Chg Instr OCW Instr No  
Case No 0504147 Court COUNTY Judge  
Source CRS Chrg Level Felony - Unclassified  
Lcr 13211 OTHER MISCELLANEOUS OFFENSES  
OSN 02C18 MARTIN, J JAY

Court Date for above Charge

04/25/05 08:30

Release Condition for above Charge

Type	Agency	Description	Judge	OSN
HLD	CITY	1-0.00 ROCHESTERPD/COUNTERFEITING//		02C18

Emergency Contact Information

Relation	Name	Address	Phone
Mother	JAYNE WOODBURY	369 FISHER RD GROSSPOINTE	H: 313)886-8840 B: ) -

Vehicle Information

Vehicle Towed			
Vehicle Released To			
Vehicle Located			
License Plate		Lic State	Veh Yr
Veh Make	Veh Style	Veh Color	
VIN#			

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 7

DC NO 05A0433  
Name VREELAND, DELMART

Authorized Visitor

Visitor 1 Attorney

Name MINER, JULIET

DOB 05/26/50

Address 240 N WILCOX

City CASTLE ROCK

St CO Zip 80104

Phone CO ) -

OLN

OLS

SSN - -

Relationship

Sex F Race W Hisp N

Hgt 5'09 Wgt 145 Hair BRO

Eyes BRO Cmplx LGT

Notes

Age Restriction

Visitor 2 Attorney

Name TUCKER, ADAM M

DOB 11/28/74

Address 1001 E BAYAUD 2004

City DENVER

St CO Zip 80209

Phone ) -

OLN

OLS

SSN - -

Relationship Attorney

Sex M Race Hisp

Hgt 0'50 Wgt 148 Hair

Eyes BRO Cmplx

Notes

Age Restriction

Visitor 3 Attorney

Name STEINBERG, HARVEY ABE

DOB 10/29/53

Address 5780 S FOREST ST

City GREENWOOD VLG

St CO Zip 80121

Phone CO ) -

OLN

OLS

SSN - -

Relationship

Sex M Race W Hisp N

Hgt 5'09 Wgt 200 Hair BRO

Eyes BRO Cmplx MED

Notes

Age Restriction

04/23/05  
JM0371

Douglas County Sheriff's Office  
Detainee Profile Report

Page 8

-----  
DC NO        05A0433  
Name        STEINBERG, HARVEY ABE  
-----

Visitor 4    Standard Visitor

Name        COSTELLO, LOUISE

DOB         02/03/55

Address

City

St

Zip

Phone       )       -

OLN

OLS

SSN        -       -

Relationship

Sex

Race

Hisp

Hgt

Wgt

Hair

Eyes

Cmplx

Notes       INVESTIGATOR

Age Restriction

-----  
Intake Phone Calls

Person Called  
JAYNE WOODBURY

Number Called  
313) 886-8840

Contacted  
Y



place hold  
when receive

# OAKLAND COUNTY SHERIFF'S OFFICE

1201 N. Telegraph Road  
Pontiac, Michigan 48341

## FACSIMILE TRANSMITTAL INFORMATION

To: ATT: CAROL - Douglas County Sheriff

Fax: 303 688 2602

From: Det. Bruce Lidgard

Date: 1-18-05 Page 1 of 5

Comments: Attached Extradition Approval & Copy of  
three warrants. Please let us know when he is  
Available for Pickup - Thank You

Office: (248) 858-0692  
Dispatch: (248) 858-4950  
Fax: (248) 858-9565

Cell 248-431-1762



OAKLAND COUNTY  
SHERIFF'S DEPARTMENT

EXTRADITION REQUEST

Date Requested: DECEMBER 10, 2002

Defendant's Name: VREELAND/DELMART/EDWARD/ aka 27 alias names

State: NATIONWIDE Colorado In Custody: X Yes

Charge: (4) Fraud, (1) Counterfeiting, (2) P.V. No acct. checks

Case Number: 97-155218FH 97-155613FH 97-155217FH

Name of Police Agency Contacted to Confirm Availability of Witnesses: TROY, ROCH. CITY, OCSO

Date of Confirmation: 12-10-02 Victim/Witnesses Available: YES

F.A.T. Complaint #: 00-1302

Detective/Phone #: BRUCE LIDGARD Det. John F. Meiers 858-0706 or at (248) 858-0692 cell 248 431 7692

Police Department: Oakland County Sheriff's Department/ Fugitive Apprehension Team

Comments: Subj now wanted in six (6) States, I had previous UFAP warrant which was dismissed w/o my knowledge in Jan 2001 after subj arrested in Canada. Subj fought return to USA. APA McAndrew filed papers with US Justice Dept. in Washington. A Provisional arrest warrant was issued through Ottawa. Subj was placed on a bond by the Canadian Courts. Subj then fled their jurisdiction.

The Oakland County Sheriff's Department, Fugitive Apprehension Team in conjunction with the Federal Bureau of Investigation, respectfully requests your approval to obtain an Unlawful Flight from Prosecution warrant from the U.S. Attorney. I request also, that you sent a letter to the U.S. Attorney requesting this assistance.

*John F. Meiers*

APPROVED: X DENIED:       

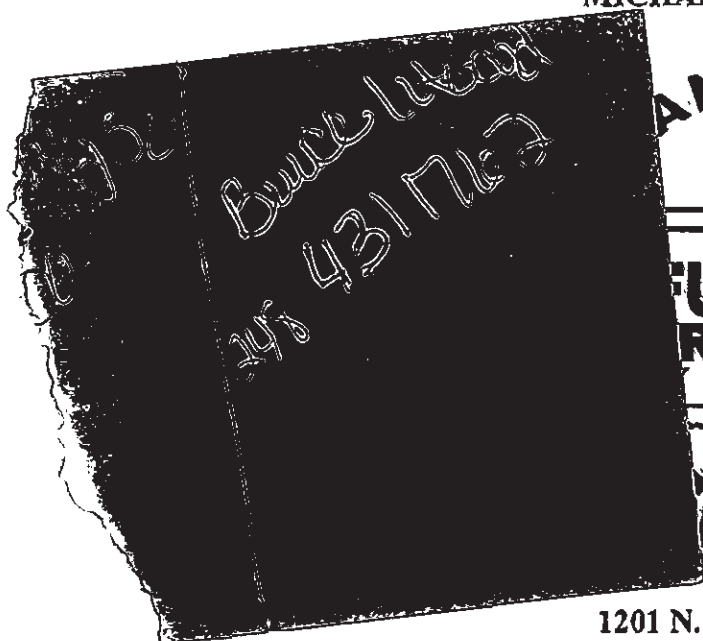
REASON:       

*Deborah L. Carley*  
Deborah L. Carley  
Chief Deputy Prosecutor

12/16/02  
Date



COUNTY OF OAKLAND  
OFFICE OF THE SHERIFF  
MICHAEL J. BOUCHARD



1201 N. TELEGRAPH ROAD  
PONTIAC, MICHIGAN 48341  
(248) 858-0692

Douglas County Sheriff FAX TRANSMISSION

To: Det. Carol Tarnblom

Date: 6-28-05

Fax #: 3036882602

Pages: 3 (Including cover sheet)

From: Det. Bruce Lidgard

Subject: Delmar Vreeland Fingerprint

COMMENTS:

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\*\*\*CONFIDENTIALITY NOTE\*\*\*

THE PAGES ACCOMPANYING THIS FACSIMILE CONTAIN INFORMATION THAT IS CONFIDENTIAL AND/OR PRIVILEGED. THE INFORMATION IS INTENDED TO BE FOR USE OF THE INDIVIDUAL(S) AND/OR ENTITY(IES) NAMED ON THIS COVER SHEET. PLEASE FORWARD TO THE INTENDED RECIPIENT TO WHO THIS FAX WAS SENT. PLEASE BE AWARE THAT IF YOU ARE NOT THE INTENDED RECIPIENT THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR USE OF THE CONTENTS OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS FACSIMILE IN ERROR, PLEASE NOTIFY THE OAKLAND COUNTY SHERIFF'S OFFICE, FUGITIVE APPREHENSION TEAM IMMEDIATELY BY TELEPHONE AT (248) 858-0692 AND RETURN THE ORIGINAL FACSIMILE BY REGULAR MAIL. THANK YOU.

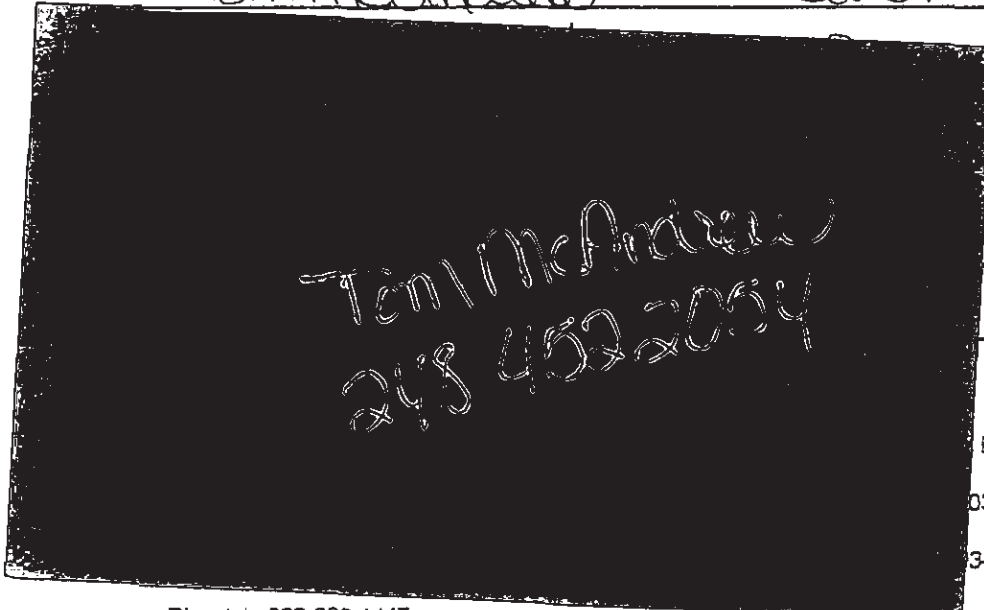
1201 N TELEGRAPH RD \* PONTIAC MI 48341-1044 \* 248-858-5000

# Douglas County Sheriff's Office

SHERIFF Micheal L. Acree  
UNDERSHERIFF David A. Weaver

# FAX

To: Tom McAndrew From: Carol Tornblom



nt ☐ Please Reply

Dispatch: 303-688-1447

Emergency Services: 303-814-8790

Investigations Lab/Evidence: 303-663-0684

Lincoln Hills Booking: 303-790-7241

Patrol Division: 303-688-3983

Records / Civil / Warrants: 303-688-2602

Dispatch Mobile Command Post: 303-877-9447

Investigations Division: 303-688-4939

Lincoln Hills Substation: 303-790-4124

Lincoln Hills Substation Patrol: 303-784-7850

Professional Standards: 303-663-0688

Victim Assistance: 303-814-3062

## • Comments:



"Building a Safer, Stronger Community"

303-660-7505  
www.dcsheriff.net  
dcso@douglas.co.us

4000 Justice Way  
Castle Rock, Colorado 80109

FACSIMILE TRANSMITTAL SHEET  
FD 112-1410 (Rev. 8-60) PartFAX TO: (303) 688-2602  
(TELEPHONE NO.)COMMAND INTER-CITY CORRESPONDENCE UNIT 1 POLICE PLAZA ROOM 902A  
NEW YORK NEW YORK 10038  
FACSIMILE TRANSMITTAL SHEETFROM: SPAA STONE - ICCU  
TO: ATTN: Carol Tankloun  
DATE: 2/7/05  
SUBST TIME: Dalmon Edward DOB-5-20-76  
COMMENTS: Prints found as per requestUPON COMPLETION OF YOUR INVESTIGATION PLEASE DESTROY ALL NYPD DOCUMENTS  
THAT WERE FORWARDED TO YOU.

ACKNOWLEDGE RECEIPT OF THIS TRANSMISSION AT:

COMMAND TELEPHONE NUMBER: 646-610-5030 FAX NUMBER: 646-610-5845

TOTAL NUMBER OF PAGES INCLUDING THIS SHEET: 2

THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS  
OFFICIAL POLICE DEPARTMENT BUSINESS AND IS CONSIDERED  
CONFIDENTIAL. IN THE EVENT YOU ARE NOT THE INTENDED RECIPIENT,  
PLEASE CONTACT THE SENDER AT THE ABOVE NUMBER IMMEDIATELY.



place hold  
when receive

# OAKLAND COUNTY SHERIFF'S OFFICE

1201 N. Telegraph Road  
Pontiac, Michigan 48341

## FACSIMILE TRANSMITTAL INFORMATION

To: ATT: CAROL - Douglas County Sheriff

Fax: 303 688 2602

From: Det. Bruce Lidgard

Date: 1-18-05 Page 1 of 5

Comments: Attached Extradition Approval & Copy of  
three warrants. Please let us know when he is  
Available for Pickup - Thank You

Office: (248) 858-0692  
Dispatch: (248) 858-4950  
Fax: (248) 858-9565

Cell 248-431-1762



OAKLAND COUNTY  
SHERIFF'S DEPARTMENT

EXTRADITION REQUEST

Date Requested: DECEMBER 10, 2002

Defendant's Name: VREELAND/DELMART/EDWARD/ aka 27 alias names

State: NATIONWIDE Colorado In Custody: ~~No~~ Yes

Charge: (4) Fraud, (1) Counterfeiting, (2) P.V. No acct. checks

Case Number: 97-155218FH 97-155613FH 97-155217FH

Name of Police Agency Contacted to Confirm Availability of Witnesses: TROY, ROCH. CITY, OCSD

Date of Confirmation: 12-10-02 Victim/Witnesses Available: YES

F.A.T. Complaint #: 00-1302

Detective/Phone #: BRUCE LIDGARD  
Det. John F. Meiers 858-0706 or at (248) 858-0692

Police Department: Oakland County Sheriff's Department/ Fugitive Apprehension Team

Comments: Subj now wanted in six (6) States, I had previous UFAP warrant which was dismissed w/o my knowledge in Jan 2001 after subj arrested in Canada. Subj fought return to USA. APA McAndrew filed papers with US Justice Dept. in Washington. A Provisional arrest warrant was issued through Ottawa. Subj was placed on a bond by the Canadian Courts. Subj then fled their jurisdiction.

The Oakland County Sheriff's Department, Fugitive Apprehension Team in conjunction with the Federal Bureau of Investigation, respectfully requests your approval to obtain an Unlawful Flight from Prosecution warrant from the U.S. Attorney. I request also, that you sent a letter to the U.S. Attorney request this assistance.

*John F. Meiers*

APPROVED: X DENIED:       

REASON:       

*Deborah L. Carey*  
Deborah L. Carey  
Chief Deputy Prosecutor

12/16/02  
Date

**DAVID G. GORCYCA**  
*Oakland County Prosecuting Attorney*



*A Fax Transmission From:*  
**Office of the Prosecuting Attorney**

Courthouse Tower  
Pontiac, Michigan 48341

Phone: (248) 858-5236  
Fax: (248) 452-2054

TO: Det. Aragon / Douglas County Sheriff's Office  
FAX: (303) 814-3062

**ROUTING PRECEDENCE:**

☒ IMMEDIATE  
☐ ROUTINE

FROM: THOMAS P. McANDREW, A.P.A.

SENDER'S INITIALS: TPMc / PHONE: 248-858-5236

TOTAL PAGES (including cover): 3

COMMENTS: Copy of Order and Opinion denying  
Defendant Delmart Vreeland's motion to set aside, cancel  
or withdraw warrant in Oakland County (Michigan)  
Circuit Court case #1997-155613-FH.

**CONFIDENTIALITY NOTICE**

The information in this FAX transmission is intended only for the use of the individual or entity named above, and may be privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, or the employee or agent responsible for delivering this FAX transmission to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of these documents are strictly prohibited. If you have received this FAX transmission in error, please notify us immediately by telephone at (248) 858-0656. Thank You.



**GOVERNOR'S OFFICE -  
FAX TRANSMITTAL LOG**

**DATE: 5-20-2005**

**PHONE # (303) 660-7577**

**FAX # (303) 688-2602**

**TO: Carol Tornblom, Douglas County Sheriff's Office**

**FROM: Mark Noel FAX # (303) 866-6399**

**PHONE # (303) 866-2880 E-MAIL: [REDACTED]**

25 pages transmitted, including this cover page  
**PRIORITY:**

- ☒ **Deliver Immediately**  
☐ **Deliver Within 4 Hours**  
☐ **Addressee Will Pick Up**  
☐ **Notify Addressee**

**ACKNOWLEDGMENT REQUESTED:** Yes ☐ No ☒

**ADDITIONAL INSTRUCTIONS OR COMMENTS:**

☒ **Attached is Governor Bill Owen's extradition warrant for fugitive Delmart Vreeland, wanted by the state of Michigan.**



## STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

May 20<sup>th</sup> 2005

Michael Acree  
Douglas County Sheriff  
C/O Carol Tornblom  
4000 Justice Way  
Castle Rock, Colorado 80104

Dear Michael:

Enclosed is Governor Bill Owens Extradition of Delmart  
J. Vreeland II. The State of Michigan requests that

Thomas McAndrew  
Assistant Prosecutor  
1200 N. Telegraph Road  
Pontiac, Michigan 48341

be notified when the fugitive is available for release  
into the custody its agent(s).

Thank you for your assistance.

Sincerely

Mark Noel  
Director for Extraditions

Enclosure:

Victoria Manning  
Extradition Assistant  
Office of the Governor  
111 S. Capitol - P.O.Box 30013  
Lansing, Michigan 48909

## STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

## EXTRADITION WARRANT AND AGENT AUTHORIZATION

To any Sheriff or Peace Officer to Whom These Presents Shall Come:

Whereas, a demand has been made upon me by the Governor of the State of Michigan for the delivery of Delmart J. Vreeland II a.k.a. Delmart Edward Woodbury a.k.a. Delmart Edward Vreeland a.k.a. Delmart Vreeland III ("the Fugitive"), who stands convicted of the crime(s) of no account check, committed in the State of Michigan and it has been represented and is satisfactorily shown to me that the accused thereafter violated probation, that the fugitive was present in the State of Michigan, Oakland County, when the alleged crime(s) was committed, then fled from the Justice of the State of Michigan, and is now in the State of Colorado; and

Whereas, The attached demand is accompanied by a certified copy of the judgment of sentence commitment to jail, affidavit, warrant, and supporting documents, and accompanying papers, authenticated by the Governor of the State of Michigan under the laws of the State of Michigan, where the Fugitive stands convicted of the above crime(s); and

Whereas, you are ordered and required to arrest and deliver the Fugitive into the custody of Detective Bruce Lidgard ("Agent") or designee, who I authorize, as the appointed Agent for the Governor of the State of Michigan, to receive and convey the Fugitive from the proper authorities of the State of Colorado to the State of Michigan, so that the Fugitive may be dealt with according to law;

Now Therefore, I, Bill Owens, Governor of the State of Colorado, authorize and empower the above Agent, pursuant to the provisions of the Constitution, and the laws of the States of Colorado and Michigan, to take and transport the fugitive, at the Agent's expense, to the line of this State; if the fugitive is held in custody or under bail to answer any offense against the laws of this State, then this warrant shall be held in abeyance pending resolution of said offense.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Colorado, in the City and County of Denver, this 17th day of May, 2005.



*Bill Owens*  
Bill Owens, Governor of Colorado

*Donetta Davidson*  
Donetta Davidson, Secretary of State  
or Deputy



STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JOHN D. CHERRY, JR.  
LT. GOVERNOR

*REQUISITION FOR RENDITION*

To the Governor of the state of Colorado:

It appears by the attached Application for Requisition and copies of the General Information, Judgment of Sentence, Violation of Probation Judgment of Sentence, Petition and Bench Warrant and supporting documents, which I certify as authenticated under Michigan law, that **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III** stands convicted of **no account check**. He thereafter failed to comply with the terms of probation. I certify this to be a crime under Michigan law, committed in the county of **Oakland**. It has been represented and satisfactorily shown to me that the accused was present in this state at the time of the commission of the crime and thereafter fled from the justice of this state and has taken refuge in the county of **Douglas**, state of **Colorado**.

Pursuant to the provisions of the United States Constitution, the laws of the United States, the laws of the state of Michigan and the state of **Colorado**, I do hereby respectfully demand that **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III**, fugitive from justice, be apprehended, secured and delivered to **Detective Bruce Lidgard**, or his designee, the agent authorized to receive, convey and transport the fugitive to the state of Michigan to be dealt with according to law.



Given under my hand and the Great Seal  
of the state of Michigan this 18<sup>th</sup> day  
of May, in the year of our Lord,  
two thousand five

  
GOVERNOR

BY THE GOVERNOR,

  
SECRETARY OF STATE



STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JOHN D. CHERRY, JR.  
LT. GOVERNOR

*APPOINTMENT OF AGENT*

I authorize and empower **Detective Bruce Lidgard**, or his designee, to take and receive fugitive **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III** from the proper authorities of the state of **Colorado**, and convey the fugitive to this state to be dealt with according to law.



Given under my hand and the Great Seal  
of the state of Michigan this 18<sup>th</sup> day  
of May, in the year of our Lord,  
two thousand five

  
GOVERNOR

BY THE GOVERNOR

  
SECRETARY OF STATE

APPLICATION FOR REQUISITION  
INTER-STATE

TO THE HONORABLE Jennifer Granholm, Governor of Michigan.

The undersigned, Prosecuting Attorney for the County of Oakland, State of Michigan, respectfully applies for your requisition upon the Governor of the State of Colorado for the arrest and rendition of (1) Delmart J. Vreeland II a/k/a Delmart Edward Woodbury a/k/a Delmart Edward Vreeland a/k/a Delmart Vreeland III for having on or about the 31st day of October, 1996, committed the crimes of (2) No Account Check, was convicted thereof, was sentenced therefore, violated the terms of his probation, and fled the State of Michigan.

The accused was present in the State of Michigan at the time of the offense above charged and when he was sentenced (2a) (not applicable) and that the accused is now believed to be in the County of Douglas in the State of Colorado.

I further allege that this proceeding is not to enforce a private claim and that in my opinion the ends of justice require the arrest and return of the accused to the State of Michigan for hearing on his probation violation (3) (not applicable)

I recommend (4) Detective Bruce Lidgard and/or his deputies as agents and certify that said agents have no private interest in the arrest of the accused and are proper persons to act as agents for said County and State.

Attached to this application are certified copies of the (5) General Information, Judgment of Sentence, Violation of Probation Judgement of Sentence, and Petition and Bench Warrant stating the charged offense.


Further attached is an affidavit, showing the circumstances of the crime and the connection of the accused in the commission of the crime, conviction thereof, sentence therefore, and violation of probation; (6) a communication from authorities of the County of Douglas, State of Colorado, stating that the accused is in custody or has been located there.


Further attached are certifications by proper authorities (7) that the public officials signing and acknowledging these documents were qualified and acting as public officials on the date signed.

Further attached is an affidavit of identification (8) showing that the accused (1) is the same person named in (5).

Reference cite of the criminal offense charge is (9) MCL 750.131a.

Subscribed and sworn to before me  
this 12th day of May, 2005.

  
Nancy A. Strlecky, Notary Public  
Oakland County, Michigan  
My Commission Expires: 06/18/07

  
David G. Gorceyca  
Prosecuting Attorney of Oakland County

STATE OF MICHIGAN  
IN THE COUNTY OF OAKLAND

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

# PICTURE AFFIDAVIT

Detective Bruce Lidgard being duly sworn, deposes and says:

That attached hereto is a picture of Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III, which bears a true likeness and resemblance to himself.

Further deponent sayeth not.

*Det. Bruce Lidgard*  
Detective Bruce Lidgard

Subscribed and sworn to before me  
this 14 day of May, 2005.

Connie L. Norman, Notary Public  
Oakland County, Michigan  
My Commission Expires: 07/12/05



INMATE#217569  
BOOKING338650  
Last: VREELAND  
First: DELMART  
Middle: EDWARD  
Art Date: 11 / 11 / 1105  
DOB: 05-12-20 / 1966  
Sex: MALE  
Race: WHITE  
Height: 508  
Weight: 130  
Charge:







3. That Mr. Vreeland presented a check in the amount of \$5,000.00 which was written on an account of a company owned by him (Vreeland) named ADM Computer Sales & Service, to make the down payment on the vehicle.

4. That during the transaction a xerox copy of Delmart Vreeland's [REDACTED] driver's license was made.

5. That Mr. Vreeland left the dealership with the aforesaid vehicle.

6. That the aforesaid \$5,000.00 check received from Mr. Vreeland was sent through normal banking channels, but was returned to the dealership marked "Account closed".

7. That Troy Ford then sent out a bad check notice to Delmart Vreeland II's address via certified mail, but the notice was returned to the dealership because Mr. Vreeland did not accept it.

8. That the Troy Ford dealership was defrauded in the amount of \$5,000.00 due to Mr. Vreeland's conduct.

9. The above information and copies of the transaction documents and check were presented to the Oakland County Prosecutor's Office in Michigan by Detective David Nordstrom of the Troy Police Department. Assistant Prosecuting Attorney Thomas P. McAndrew reviewed the aforesaid information, documents and check, and on March 4,



1997 authorized a Complaint and Warrant against Delmart Joseph Vreeland II, containing one count of No Account Check.

10. That the aforesaid Complaint and Warrant were subsequently issued by a Judge or Magistrate of the 52/4 District Court in Troy, Michigan. Delmart Joseph Vreeland II was thereafter arrested on said Warrant.

11. That on October 2, 1997 Delmart Vreeland II waived his preliminary examination in this case and was bound over to the 6<sup>th</sup> Circuit Court in Oakland County, Michigan to stand trial on one count of No Account Check.

12. That on November 7, 1997 a General Information was filed against Delmart Joseph Vreeland II bearing case number CR 97-155613-FH. A Notice of Intent to Seek Sentence Enhancement Fourth or Subsequent Offense was also filed against Mr. Vreeland in this case.

13. That on December 12, 1997, Delmart Joseph Vreeland II pled guilty as charged in the 6<sup>th</sup> Circuit Court of Michigan to the offense of No Account Check and, also, to the Sentence Enhancement filing.

14. That Delmart Joseph Vreeland II was thereafter sentenced on December 22, 1997 in this case by Judge Alice L. Gilbert, of the 6<sup>th</sup> Circuit Court, to 183 days in jail, with 159 days of credit, and one year of probation.

15. That Delmart Vreeland II thereafter violated the terms of his probation in this case and on July 22, 1999 Judge Gilbert sentenced him to 365 days in jail, with credit for 323 days, and 2 years of probation.

16. That Delmart Vreeland II thereafter again violated his probation in this case, by failing to report to the Probation Department, as directed, and then failed to appear for the probation violation hearing scheduled for the case.

17. That on August 31, 1999, a Bench Warrant for the arrest of Delmart Vreeland, issued by Judge Nanci J. Grant of the 6<sup>th</sup> Circuit Court in Oakland County, Michigan, was filed with the Court. This warrant is still open and pending in that court.

18. That Delmart Vreeland II fled to Canada, and the Oakland County Prosecutor's Office attempted to extradite him from Canada by submitting the necessary documents through the United States Department of Justice, but Mr. Vreeland was bonded out and fled from Canada before the extradition process was completed.


19. That the whereabouts of Delmart Joseph Vreeland II a/k/a Delmart Edward Woodbury a/k/a Delmart Edward Vreeland a/k/a Delmart Vreeland III thereafter remained unknown until notice was received from authorities in Franklin County, Iowa that Mr. Vreeland had been located and arrested there. The Oakland County Prosecutor's Office submitted the necessary paperwork to extradite Mr. Vreeland from Iowa, but an

extradition request from the State of Colorado preceded the Oakland County request and the defendant was extradited to Douglas County, Colorado.

20. That notice has been received from authorities in Douglas County, Colorado that the aforesaid Delmart Joseph Vreeland II has a pending felony case there and is still in custody there as of May 5, 2005.

  
Detective Bruce Lidgard, Affiant

Subscribed and sworn to before me  
this 7<sup>th</sup> day of May, 2005.

  
Connie L. Norman, Notary Public  
Oakland County, Michigan  
My Commission Expires: 07/12/02

## VERIFICATION OF STATUTORY CRIME

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

David G. Gorcyca, being duly sworn, says he is the Prosecuting Attorney for the County of Oakland, and that he and his staff daily enforce the Michigan Criminal Code, of which the following statute is a part:

**750.131a. Drawing checks upon bank without any bank account**


Sec. 131a. (1) A person shall not, with intent to defraud, make, draw, utter, or deliver any check, draft, or order for the payment of money, to apply on an account or otherwise, upon any bank or other depository, if at the time of making, drawing, uttering, or delivering the check, draft, or order he or she does not have an account in or credit with the bank or other depository for the payment of the check, draft, or order upon presentation. A person who violates this subsection is guilty of a felony, punishable by imprisonment for not more than 2 years, or by a fine of not more than \$500.00, or both.

(2) A person shall not, with intent to defraud, make, draw, utter, or deliver, within a period of not more than 10 days, 3 or more checks, drafts, or orders for the payment of money, to apply on account or otherwise, upon any bank or other depository, knowing at the time of making, drawing, uttering, or delivering each of the checks, drafts, or orders that the maker or drawer does not have sufficient funds or credit with the bank or other depository for the payment of the check, draft, or order in full upon its presentation. A person who violates this subsection is guilty of a felony, punishable by imprisonment for not more than 2 years, or by a fine or not more than \$500.00, or both.

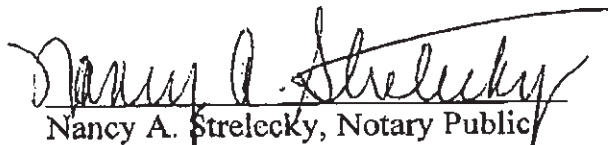
Amended by P.A. 1984, No. 277 § 1, Eff. March 29, 1985.

I hereby certify that the foregoing is a valid law of the State of Michigan, that it was in effect on October 31, 1996 and is in effect today in substantially the same form; and that it provides the substantive statutory basis for the criminal

proceedings against Delmart J. Vreeland II a/k/a Delmart Edward Woodbury a/k/a  
Delmart Edward Vreeland a/k/a Delmart Vreeland III.

  
DAVID G. GORCYCA  
PROSECUTING ATTORNEY

Subscribed and sworn to before me  
this 12th day of May, 2005.

  
Nancy A. Strelecky, Notary Public  
Oakland County, Michigan  
My Commission Expires: 06/18/07

# STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

May 20<sup>th</sup> 2005

Michael Acree  
Douglas County Sheriff  
C/O Carol Tornblom  
4000 Justice Way  
Castle Rock, Colorado 80104

Dear Michael:

Enclosed is Governor Bill Owens Extradition of **Delmart J. Vreeland II**. The State of **Michigan** requests that

**Thomas McAndrew**  
Assistant Prosecutor  
1200 N. Telegraph Road  
Pontiac, Michigan 48341

be notified when the fugitive is available for release into the custody its agent(s).

Thank you for your assistance.

Sincerely

Mark Noel  
Director for Extraditions

Enclosure:

Victoria Manning  
Extradition Assistant  
Office of the Governor  
111 S. Capitol - P.O.Box 30013  
Lansing, Michigan 48909



# STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

### EXTRADITION WARRANT AND AGENT AUTHORIZATION

To any Sheriff or Peace Officer to Whom These Presents Shall Come:

Whereas, a demand has been made upon me by the Governor of the State of Michigan for the delivery of **Delmart J. Vreeland II a.k.a. Delmart Edward Woodbury a.k.a. Delmart Edward Vreeland a.k.a. Delmart Vreeland III ("the Fugitive")**, who stands convicted of the crime(s) of **no account check**, committed in the State of Michigan and it has been represented and is satisfactorily shown to me that the accused thereafter **violated probation**, that the fugitive was present in the State of Michigan, Oakland County, when the alleged crime(s) was committed, then fled from the Justice of the State of Michigan, and is now in the State of Colorado; and

Whereas, The attached demand is accompanied by a certified copy of the **judgment of sentence commitment to jail, affidavit, warrant**, and supporting documents, and accompanying papers, authenticated by the Governor of the State of Michigan under the laws of the State of Michigan, where the Fugitive stands convicted of the above crime(s); and

Whereas, you are ordered and required to arrest and deliver the Fugitive into the custody of **Detective Bruce Lidgard ("Agent")** or designee, who I authorize, as the appointed Agent for the Governor of the State of Michigan, to receive and convey the Fugitive from the proper authorities of the State of Colorado to the State of Michigan, so that the Fugitive may be dealt with according to law;

Now Therefore, I, Bill Owens, Governor of the State of Colorado, authorize and empower the above Agent, pursuant to the provisions of the Constitution, and the laws of the States of Colorado and Michigan, to take and transport the fugitive, at the Agent's expense, to the line of this State; if the fugitive is held in custody or under bail to answer any offense against the laws of this State, then this warrant shall be held in abeyance pending resolution of said offense.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Colorado, in the City and County of Denver, this 17<sup>th</sup> day of May, 2005.



*Bill Owens*

Bill Owens, Governor of Colorado

*Donetta Davidson*

Donetta Davidson, Secretary of State  
or Deputy



# STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

### EXTRADITION WARRANT AND AGENT AUTHORIZATION

To any Sheriff or Peace Officer to Whom These Presents Shall Come:

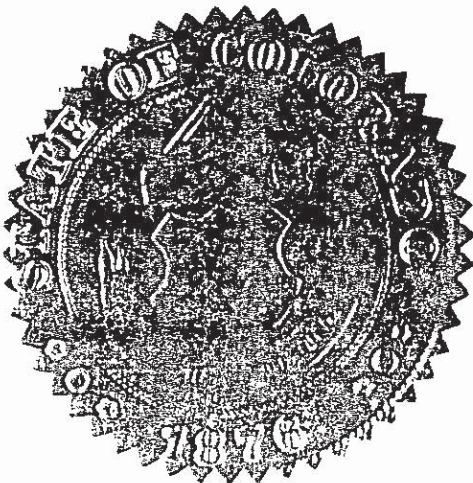
Whereas, a demand has been made upon me by the Governor of the State of Michigan for the delivery of **Delmart J. Vreeland II a.k.a. Delmart Edward Woodbury a.k.a. Delmart Edward Vreeland a.k.a. Delmart Vreeland III ("the Fugitive")**, who stands convicted of the crime(s) of **no account check**, committed in the State of Michigan and it has been represented and is satisfactorily shown to me that the accused thereafter **violated probation**, that the fugitive was present in the State of Michigan, Oakland County, when the alleged crime(s) was committed, then fled from the Justice of the State of Michigan, and is now in the State of Colorado; and

Whereas, The attached demand is accompanied by a certified copy of the **judgment of sentence commitment to jail, affidavit, warrant, and supporting documents, and accompanying papers, authenticated by the Governor of the State of Michigan under the laws of the State of Michigan**, where the Fugitive stands convicted of the above crime(s); and

Whereas, you are ordered and required to arrest and deliver the Fugitive into the custody of **Detective Bruce Lidgard ("Agent")** or designee, who I authorize, as the appointed Agent for the Governor of the State of Michigan, to receive and convey the Fugitive from the proper authorities of the State of Colorado to the State of Michigan, so that the Fugitive may be dealt with according to law;

Now Therefore, I, Bill Owens, Governor of the State of Colorado, authorize and empower the above Agent, pursuant to the provisions of the Constitution, and the laws of the States of Colorado and Michigan, to take and transport the fugitive, at the Agent's expense, to the line of this State; if the fugitive is held in custody or under bail to answer any offense against the laws of this State, then this warrant shall be held in abeyance pending resolution of said offense.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Colorado, in the City and County of Denver, this 19<sup>th</sup> day of May, 2005.



*Bill Owens*

Bill Owens, Governor of Colorado

*Donetta Davidson*

Donetta Davidson, Secretary of State  
or Deputy



# STATE OF COLORADO

## EXECUTIVE CHAMBERS

136 State Capitol  
Denver, Colorado 80203-1792  
Phone (303) 866-2471



Bill Owens  
Governor

### EXTRADITION WARRANT AND AGENT AUTHORIZATION

To any Sheriff or Peace Officer to Whom These Presents Shall Come:

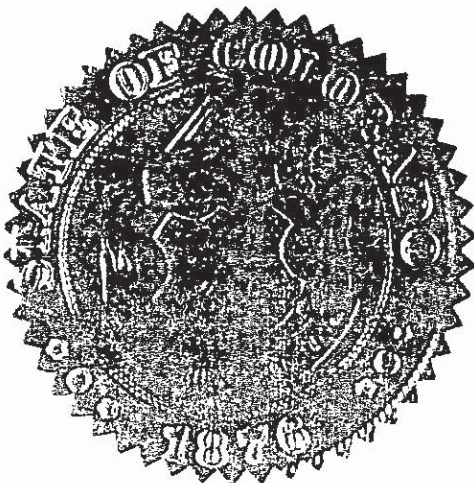
Whereas, a demand has been made upon me by the Governor of the State of Michigan for the delivery of **Delmart J. Vreeland II a.k.a. Delmart Edward Woodbury a.k.a. Delmart Edward Vreeland a.k.a. Delmart Vreeland III** ("the Fugitive"), who stands convicted of the crime(s) of **no account check**, committed in the State of Michigan and it has been represented and is satisfactorily shown to me that the accused thereafter **violated probation**, that the fugitive was present in the State of Michigan, Oakland County, when the alleged crime(s) was committed, then fled from the Justice of the State of Michigan, and is now in the State of Colorado; and

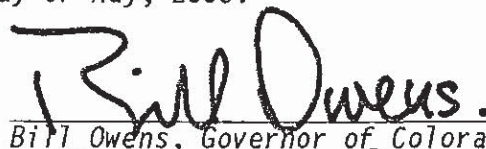
Whereas, The attached demand is accompanied by a certified copy of the **judgment of sentence commitment to jail, affidavit, warrant**, and supporting documents, and accompanying papers, authenticated by the Governor of the State of Michigan under the laws of the State of Michigan, where the Fugitive stands convicted of the above crime(s); and

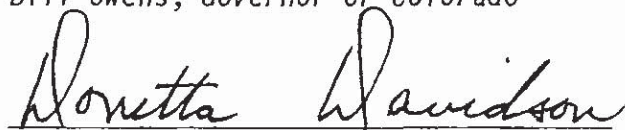
Whereas, you are ordered and required to arrest and deliver the Fugitive into the custody of **Detective Bruce Lidgard** ("Agent") or designee, who I authorize, as the appointed Agent for the Governor of the State of Michigan, to receive and convey the Fugitive from the proper authorities of the State of Colorado to the State of Michigan, so that the Fugitive may be dealt with according to law;

Now Therefore, I, Bill Owens, Governor of the State of Colorado, authorize and empower the above Agent, pursuant to the provisions of the Constitution, and the laws of the States of Colorado and Michigan, to take and transport the fugitive, at the Agent's expense, to the line of this State; if the fugitive is held in custody or under bail to answer any offense against the laws of this State, then this warrant shall be held in abeyance pending resolution of said offense.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Colorado, in the City and County of Denver, this 17 day of May, 2005.



  
Bill Owens, Governor of Colorado

  
Donetta Davidson, Secretary of State  
or Deputy



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JOHN D. CHERRY, JR.  
LT. GOVERNOR

*REQUISITION FOR RENDITION*

To the Governor of the state of **Colorado**:

It appears by the attached Application for Requisition and copies of the General Information, Judgment of Sentence, Violation of Probation Judgment of Sentence, Petition and Bench Warrant and supporting documents, which I certify as authenticated under Michigan law, that **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III** stands convicted of **no account check**. He thereafter failed to comply with the terms of probation. I certify this to be a crime under Michigan law, committed in the county of **Oakland**. It has been represented and satisfactorily shown to me that the accused was present in this state at the time of the commission of the crime and thereafter fled from the justice of this state and has taken refuge in the county of **Douglas**, state of **Colorado**.

Pursuant to the provisions of the United States Constitution, the laws of the United States, the laws of the state of Michigan and the state of **Colorado**, I do hereby respectfully demand that **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III**, fugitive from justice, be apprehended, secured and delivered to **Detective Bruce Lidgard**, or his designee, the agent authorized to receive, convey and transport the fugitive to the state of Michigan to be dealt with according to law.



Given under my hand and the Great Seal of the state of Michigan this 18<sup>th</sup> day of May, in the year of our Lord, two thousand five

  
GOVERNOR

BY THE GOVERNOR:

  
SECRETARY OF STATE



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

JOHN D. CHERRY, JR.  
LT. GOVERNOR

*APPOINTMENT OF AGENT*

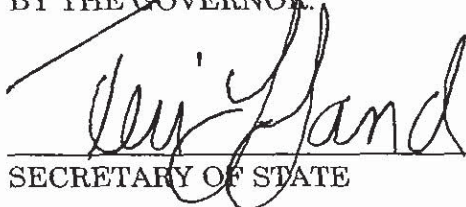
I authorize and empower **Detective Bruce Lidgard**, or his designee, to take and receive fugitive **Delmart J. Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III** from the proper authorities of the state of **Colorado**, and convey the fugitive to this state to be dealt with according to law.



Given under my hand and the Great Seal  
of the state of Michigan this 18<sup>th</sup> day  
of May, in the year of our Lord,  
two thousand five

  
GOVERNOR

BY THE GOVERNOR:

  
SECRETARY OF STATE



APPLICATION FOR REQUISITION  
INTER-STATE

TO THE HONORABLE Jennifer Granholm, Governor of Michigan.

The undersigned, Prosecuting Attorney for the County of Oakland, State of Michigan, respectfully applies for your requisition upon the Governor of the State of Colorado for the arrest and rendition of (1) Delmart J. Vreeland II a/k/a Delmart Edward Woodbury a/k/a Delmart Edward Vreeland a/k/a Delmart Vreeland III for having on or about the 31st day of October, 1996, committed the crimes of (2) No Account Check, was convicted thereof, was sentenced therefore, violated the terms of his probation, and fled the State of Michigan.

The accused was present in the State of Michigan at the time of the offense above charged and when he was sentenced (2a) (not applicable) and that the accused is now believed to be in the County of Douglas in the State of Colorado.

I further allege that this proceeding is not to enforce a private claim and that in my opinion the ends of justice require the arrest and return of the accused to the State of Michigan for hearing on his probation violation (3) (not applicable)

I recommend (4) Detective Bruce Lidgard and/or his deputies as agents and certify that said agents have no private interest in the arrest of the accused and are proper persons to act as agents for said County and State.

Attached to this application are certified copies of the (5) General Information, Judgment of Sentence, Violation of Probation Judgement of Sentence, and Petition and Bench Warrant stating the charged offense.

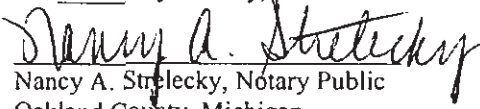
Further attached is an affidavit, showing the circumstances of the crime and the connection of the accused in the commission of the crime; conviction thereof, sentence therefore, and violation of probation; (6) a communication from authorities of the County of Douglas, State of Colorado, stating that the accused is in custody or has been located there.

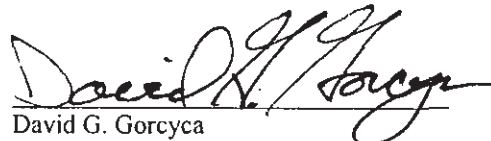
Further attached are certifications by proper authorities (7) that the public officials signing and acknowledging these documents were qualified and acting as public officials on the date signed.

Further attached is an affidavit of identification (8) showing that the accused (1) is the same person named in (5).

Reference cite of the criminal offense charge is (9) MCL 750.131a.

Subscribed and sworn to before me  
this 15th day of May, 2005.

  
Nancy A. Strolecky, Notary Public  
Oakland County, Michigan  
My Commission Expires: 06/18/07

  
David G. Gorcyca  
Prosecuting Attorney of Oakland County



STATE OF MICHIGAN

IN THE COUNTY OF OAKLAND

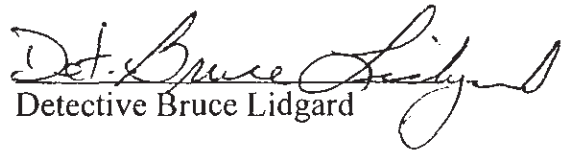
STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

PICTURE AFFIDAVIT

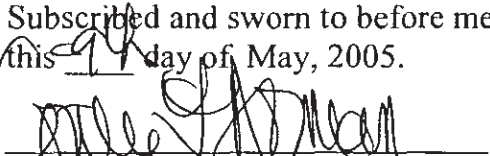
Detective Bruce Lidgard being duly sworn, deposes and says:

That attached hereto is a picture of Delmart J. Vreeland II, a/k/a  
Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart  
Vreeland III, which bears a true likeness and resemblance to himself.

Further deponent sayeth not.

  
Detective Bruce Lidgard

Subscribed and sworn to before me  
this 27 day of May, 2005.

  
Connie L. Norman, Notary Public  
Oakland County, Michigan  
My Commission Expires: 07/12/05



INMATE#217569  
BOOKING338658  
Last: VREELAND  
First: DELMART  
Middle: EDWARD  
Arr Date: 11 / 11 / 1105  
DOB: ~~05-12-1966~~ 1966  
Sex: MALE  
Race: WHITE  
Height: 508  
Weight: 130  
Charge:



STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

Detective Bruce Lidgard, an adult person, duly sworn deposes and says as follows:

B. That I have been assigned to handle the extradition of Delmart Joseph Vreeland II, a/k/a Delmart Edward Woodbury, a/k/a Delmart Edward Vreeland, a/k/a Delmart Vreeland III from the State of Colorado to the State of Michigan, with respect to Oakland County Circuit Court case #97-155613-FH.

1. That on October 31, 1996 Delmart Joseph Vreeland II met with Robert Graham, a salesman at the Troy Ford dealership, in Troy, Oakland County, Michigan.

2. That Mr. Vreeland contracted with the dealership to purchase a 1996 Ford Explorer via credit and a \$5,000.00 down payment.

3. That Mr. Vreeland presented a check in the amount of \$5,000.00 which was written on an account of a company owned by him (Vreeland) named ADM Computer Sales & Service, to make the down payment on the vehicle.

4. That during the transaction a xerox copy of Delmart Vreeland's [REDACTED] driver's license was made.

5. That Mr. Vreeland left the dealership with the aforesaid vehicle.

6. That the aforesaid \$5,000.00 check received from Mr. Vreeland was sent through normal banking channels, but was returned to the dealership marked "Account closed".

7. That Troy Ford then sent out a bad check notice to Delmart Vreeland II's address via certified mail, but the notice was returned to the dealership because Mr. Vreeland did not accept it.

8. That the Troy Ford dealership was defrauded in the amount of \$5,000.00 due to Mr. Vreeland's conduct.

9. The above information and copies of the transaction documents and check were presented to the Oakland County Prosecutor's Office in Michigan by Detective David Nordstrom of the Troy Police Department. Assistant Prosecuting Attorney Thomas P. McAndrew reviewed the aforesaid information, documents and check, and on March 4,

1997 authorized a Complaint and Warrant against Delmart Joseph Vreeland II, containing one count of No Account Check.

10. That the aforesaid Complaint and Warrant were subsequently issued by a Judge or Magistrate of the 52/4 District Court in Troy, Michigan. Delmart Joseph Vreeland II was thereafter arrested on said Warrant.

11. That on October 2, 1997 Delmart Vreeland II waived his preliminary examination in this case and was bound over to the 6<sup>th</sup> Circuit Court in Oakland County, Michigan to stand trial on one count of No Account Check.

12. That on November 7, 1997 a General Information was filed against Delmart Joseph Vreeland II bearing case number CR 97-155613-FH. A Notice of Intent to Seek Sentence Enhancement Fourth or Subsequent Offense was also filed against Mr. Vreeland in this case.

13. That on December 12, 1997, Delmart Joseph Vreeland II pled guilty as charged in the 6<sup>th</sup> Circuit Court of Michigan to the offense of No Account Check and, also, to the Sentence Enhancement filing.

14. That Delmart Joseph Vreeland II was thereafter sentenced on December 22, 1997 in this case by Judge Alice L. Gilbert, of the 6<sup>th</sup> Circuit Court, to 183 days in jail, with 159 days of credit, and one year of probation.

15. That Delmart Vreeland II thereafter violated the terms of his probation in this case and on July 22, 1999 Judge Gilbert sentenced him to 365 days in jail, with credit for 323 days, and 2 years of probation.

16. That Delmart Vreeland II thereafter again violated his probation in this case, by failing to report to the Probation Department, as directed, and then failed to appear for the probation violation hearing scheduled for the case.

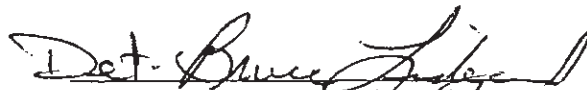
17. That on August 31, 1999, a Bench Warrant for the arrest of Delmart Vreeland, issued by Judge Nanci J. Grant of the 6<sup>th</sup> Circuit Court in Oakland County, Michigan, was filed with the Court. This warrant is still open and pending in that court.

18. That Delmart Vreeland II fled to Canada, and the Oakland County Prosecutor's Office attempted to extradite him from Canada by submitting the necessary documents through the United States Department of Justice, but Mr. Vreeland was bonded out and fled from Canada before the extradition process was completed.


19. That the whereabouts of Delmart Joseph Vreeland II a/k/a Delmart Edward Woodbury a/k/a Delmart Edward Vreeland a/k/a Delmart Vreeland III thereafter remained unknown until notice was received from authorities in Franklin County, Iowa that Mr. Vreeland had been located and arrested there. The Oakland County Prosecutor's Office submitted the necessary paperwork to extradite Mr. Vreeland from Iowa, but an

extradition request from the State of Colorado preceded the Oakland County request and the defendant was extradited to Douglas County, Colorado.

20. That notice has been received from authorities in Douglas County, Colorado that the aforesaid Delmart Joseph Vreeland II has a pending felony case there and is still in custody there as of May 5, 2005.

  
Detective Bruce Lidgard, Affiant

Subscribed and sworn to before me  
this 7<sup>th</sup> day of May, 2005.

  
Connie L. Norman, Notary Public  
Oakland County, Michigan  
My Commission Expires: 07/12/02




STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

**750.131a. Drawing checks upon bank without any bank account**

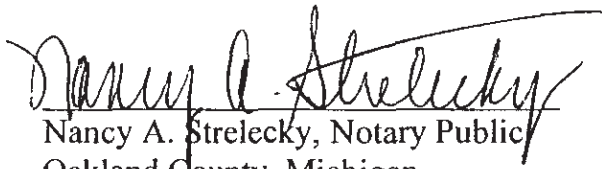
(2) A person shall not, with intent to defraud, make, draw, utter, or deliver, within a period of not more than 10 days, 3 or more checks, drafts, or orders for the payment of money, to apply on account or otherwise, upon any bank or other depository, knowing at the time of making, drawing, uttering, or delivering each of the checks, drafts, or orders that the maker of drawer does not have sufficient funds or credit with the bank or other depository for the payment of the check, draft, or order in full upon its presentation. A person who violates this subsection is guilty of a felony, punishable by imprisonment for not more than 2 years, or by a fine or not more than \$500.00, or both.

I hereby certify that the foregoing is a valid law of the State of Michigan, that it was in effect on October 31, 1996 and is in effect today in substantially the same form; and that it provides the substantive statutory basis for the criminal

proceedings against Delmart J. Vreeland II a/k/a Delmart Edward Woodbury a/k/a  
Delmart Edward Vreeland a/k/a Delmart Vreeland III.

  
DAVID G. GORCYCA  
PROSECUTING ATTORNEY

Subscribed and sworn to before me  
this 12th day of May, 2005.

  
Nancy A. Strelecky, Notary Public  
Oakland County, Michigan  
My Commission Expires: 06/18/07

## Verification By the Prosecuting Attorney

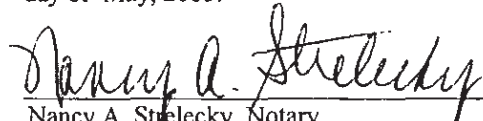
### STATE OF MICHIGAN

County of Oakland

I swear that I am the Prosecuting Attorney for the County of Oakland. I have read the above application and believe all statements made to be true, that the crime charged is a violation of the laws of the State of Michigan and that I believe the accused party named to be now in the State of Colorado.

  
David G. Gorcyca, Prosecuting Attorney

Subscribed and sworn to before me this 12th  
day of May, 2005.

  
Nancy A. Stelecky, Notary  
Oakland County, Michigan  
My Commission Expires: 6/18/07

## Additional Verification By the Complaining Party

IN ALL CASES OF FRAUD, FALSE PRETENSES, EMBEZZLEMENT AND FORGERY

### STATE OF MICHIGAN

County of \_\_\_\_\_

sworn says he/she is complainant in the prosecution against \_\_\_\_\_ and for trial upon which his/her surrender is sought on the above application. I have read the application and believe all the statements are true. I further state that I desire the return of the accused only for the purpose of public justice. It is not for the service of civil process or to compel settlement or compromise of any asserted debt or other private demand.

\_\_\_\_\_  
Complainant

Subscribed and sworn to before me this \_\_\_\_  
day of \_\_\_\_\_.

\_\_\_\_\_  
Notary



place hold  
when receive

# OAKLAND COUNTY SHERIFF'S OFFICE

1201 N. Telegraph Road  
Pontiac, Michigan 48341

## FACSIMILE TRANSMITTAL INFORMATION

To: ATT: CAROL - Douglas County Sheriff

Fax: 303 688 2602

From: Det. Bruce Lidgard

Date: 1-18-05 Page 1 of 5

Comments: Attached Extradition Approval & Copy of  
three warrants. Please let us know when he is  
Available for Pickup - Thank You

Office: (248) 858-0692  
Dispatch: (248) 858-4950  
Fax: (248) 858-9565

Cell 248-431-1762



OAKLAND COUNTY  
SHERIFF'S DEPARTMENT

EXTRADITION REQUEST

Date Requested: DECEMBER 10, 2002

Defendant's Name: VREELAND/DELMART/EDWARD/ aka 27 alias names

State: NATIONWIDE / Colorado In Custody: ~~No~~ Yes

Charge: (4) Fraud, (1) Counterfeiting, (2) P.V. No acct. checks

Case Number: 97-155218FH 97-155613FH 97-155217FH

Name of Police Agency Contacted to Confirm Availability of Witnesses: TROY, ROCH. CITY, OCSO

Date of Confirmation: 12-10-02 Victim/Witnesses Available: YES

F.A.T. Complaint #: 00-1302

Detective/Phone #: BRUCE LIDGARD Det. John F. Meiers 858-0706 or at (248) 858-0692 Cell 248 431 7662

Police Department: Oakland County Sheriff's Department/ Fugitive Apprehension Team

Comments: Subj now wanted in six (6) States, I had previous UFAP warrant which was dismissed w/o my knowledge in Jan 2001 after subj arrested in Canada. Subj fought return to USA. APA McAndrew filed papers with US Justice Dept. in Washington. A Provisional arrest warrant was issued through Ottawa. Subj was placed on a bond by the Canadian Courts. Subj then fled their jurisdiction.

The Oakland County Sheriff's Department, Fugitive Apprehension Team in conjunction with the Federal Bureau of Investigation, respectfully requests your approval to obtain an Unlawful Flight from Prosecution warrant from the U.S. Attorney. I request also, that you sent a letter to the U.S. Attorney requesting this assistance.

*John F. Meiers*

APPROVED: X DENIED:       

REASON:       

*Deborah L. Carey*  
Deborah L. Carey  
Chief Deputy Prosecutor

12/16/02  
Date

# DOUGLAS COUNTY SHERIFF'S OFFICE

## LABORATORY REPORT

<b>DATE:</b> 02-08-05	<b>OFFENSE:</b> Fingerprint Comparison	<b>CASE #:</b> 05CR92
<b>OFFICER SUBMITTING REQUEST:</b> Carol TORNBLUM		<b>SUSPECT:</b> VREELAND, Delmart (DOB/05-13-1962)

### ITEMS SUBMITTED:

One faxed photocopy of known fingerprints, dated 12-16-1999, from the New York Police Department, submitted in the name DALMAR, Edward (DOB/05-20-1976).

One known fingerprint card, dated 01-27-2005, from the Douglas County Sheriff's Office, submitted in the name of VREELAND, Delmart (DOB/05-13-1962).

### RESULTS:

I examined and compared the above listed fingerprints. It is my opinion that both sets of fingerprints were obtained from the same person listed as, VREELAND, Delmart (DOB/05-13-1962).

Crime Scene Investigator Kathy HARDING verified the examination and identification.

<b>LAB TECH/OSN:</b> A. SMITH 99C40	<b>DATE:</b> 02-08-05
<b>SUPERVISOR/OSN:</b> <i>ROGERS 979</i>	<b>DATE:</b> <i>2-8-05</i>



Case# 05CR318

04-10708

Conn CR \_\_\_\_\_

DOUGLAS COUNTY SHERIFF'S OFFICE  
Lab Evaluation RequestPage 1 of 2

Last Name

First

Middle

DOB

SUSPECT

Veeland Delmont

SUSPECT \_\_\_\_\_

VICTIM \_\_\_\_\_

VICTIM \_\_\_\_\_

Rush Case? Why?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Supervisor App \_\_\_\_\_

Lab Supervisor \_\_\_\_\_

OFFENSE:

DATE OF OFFENSE

REQUESTER:

Carol Tornblom

AGENCY:

DCSO

PHONE:

7577BRIEF SUMMARY OF FACTS:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DCSO Item #	Description of Item	Processing Requested
		<u>Michigan Faxed</u> <u>Corepool prints to DCSO Prints</u>

Date received by Lab: <u>06-28-05</u>	Assigned to: <u>Smith</u>
Date Completed: <u>06-28-05</u>	Date Report Completed <u>06-28-05</u>
Copy to Requester: <u>06-28-05</u>	Date original to Records <u>06-28-05</u>

Douglas County Sheriff's Office  
Crime Lab  
(303) 660-7558  
[CRIMELAB@douglas.co.us](mailto:CRIMELAB@douglas.co.us)  
Fax (303) 663-0684

Updated 11/06/03 KLC

# DOUGLAS COUNTY SHERIFF'S OFFICE

## LABORATORY REPORT

<b>DATE:</b> 06-28-05	<b>OFFENSE:</b> Fingerprint Comparison	<b>CASE #:</b> 05CR318
<b>OFFICER SUBMITTING REQUEST:</b> Carol TORNBLUM		<b>SUSPECT:</b> VREELAND, Delmart (DOB/05-13-1962)

### ITEMS SUBMITTED:

One faxed copy of known fingerprints, submitted by the Oakland County Sheriff's Department, Lansing, Michigan, dated 07-22-1999, submitted in the name VREELAND, Delmart Edward (DOB/05-20-1966).

On known fingerprint card, submitted by the Douglas County Sheriff's Office, Castle Rock, Colorado, dated 04-23-05, submitted in the name VREELAND, Delmart (DOB/05-13-1962).

### RESULTS:

I examined and compared the above listed known fingerprint cards. It is my opinion both sets of known fingerprints were obtained from the same person listed as VREELAND, Delmart (DOB/05-13-1962).

Crime Scene Investigator Kathy HARDING verified the examination and identification.

<b>LAB TECH/OSN:</b> A. SMITH 99040	<b>DATE:</b> 06-28-05
<b>SUPERVISOR/OSN:</b> <i>MS 968</i>	<b>DATE:</b> <i>6/28/05</i>



## NEW YORK CITY POLICE DEPARTMENT



NYSID#:

Arrest #:

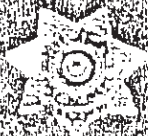
  
**M99116688**

Arrest Date:

**12-16-1999**

RECEIVED  
JAN 28 2005  
RECORDS UNIT

# DCSO Communications Center



## WARRANT ROUTING FORM

05-00988  
1/27/05  
OAC18



WARRANT INFORMATION PRINTED OR ROUTED TO JAIL



WARRANT MODIFIED TO HELD STATUS CCIC



WARRANT CANCELED IN DCIC



PAPERWORK SENT TO WARRANT SPECIALIST



PAPERWORK SENT TO RECORDS



DISPATCHER INITIALS AND OSM



SUPERVISOR APPROVAL

WJL 0501

Kalger





WARRANT ROUTING FORM

0500988

1/27/05

02C18



WARRANT INFORMATION PRINTED OR ROUTED TO JAIL



WARRANT MODIFIED TO HELD STATUS CCIC



WARRANT CANCELED IN DCIC



PAPERWORK SENT TO WARRANT SPECIALIST



PAPERWORK SENT TO RECORDS



DISPATCHER INITIALS AND OSN



SUPERVISOR APPROVAL

*[Handwritten signature]*  
*[Handwritten signature]*

**DCSO**  
**Communications**  
**Center**

RECEIVED  
JAN 28 2005  
RECORDS UNIT



WARRANT ROUTING FORM

05 00988

1/27/05

02C18



WARRANT INFORMATION PRINTED OR ROUTED TO JAIL



WARRANT MODIFIED TO HELD STATUS CCIC



WARRANT CANCELED IN DCIC



PAPERWORK SENT TO WARRANT SPECIALIST



PAPERWORK SENT TO RECORDS



DISPATCHER INITIALS AND OSN

WLL 0501



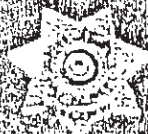
SUPERVISOR APPROVAL

*Paul 98045*



RECEIVED  
JAN 28 2005  
RECORDS UNIT

# DCSO Communications Center



## WARRANT ROUTING FORM

0500988

1/27/05

02C18



WARRANT INFORMATION PRINTED OR ROUTED TO JAIL



WARRANT MODIFIED TO HELD STATUS CCIC



WARRANT CANCELED IN DCIC



PAPERWORK SENT TO WARRANT SPECIALIST



PAPERWORK SENT TO RECORDS



DISPATCHER INITIALS AND OSN



SUPERVISOR APPROVAL

*Paul 28045*